

August 27, 2009

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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Alexandria, Virginia 22313-1450

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| | |
|-----------------------|--|
| Re: Invention: | BATTERY PACK HAVING FLEXIBLE CIRCUIT CONNECTOR |
| First Named Inventor: | BENSON, Morgan Rey |
| Assignee: | EnerDel, Inc. |
| Appl. No.: | 09/919,304 |
| Confirmation No.: | 2487 |
| Filing Date: | July 31, 2001 |
| Our File No.: | P01836-US-00 (24853.1000) |

SUBMISSION OF STATEMENT UNDER 37 CFR 3.73 (b) AND REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Dear Sir/Madam:

Please find enclosed a "Statement under 37 CFR 3.73(b)" form (the "Statement") establishing that EnerDel, Inc. is the assignee of record for the above-referenced patent application. The Statement is signed by David B. Quick who is authorized to act on behalf of the Assignee under 37 CFR 3.73(b)(2)(i). Also enclosed is a "Revocation of Power of Attorney With New Power of Attorney and Change of Correspondence Address" form executed by the assignee ("Power of Attorney"). As indicated in the Power of Attorney, the assignee of record wishes to appoint the petitioners associated with Customer Number 22446 and have all

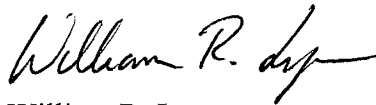
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correspondence regarding this patent application directed to the undersigned. Accordingly, the assignee requests that the enclosed Statement of Ownership and Power of Attorney be accepted.

If you have any questions regarding this correspondence, please feel free to contact the undersigned.

Respectfully Submitted,

ICE MILLER LLP

A handwritten signature in black ink, appearing to read "William R. Lyon", with a stylized flourish at the end.

William R. Lyon
Registration No. 57, 124

ICE MILLER LLP
One American Square
Suite 2900
Indianapolis, Indiana 46282-0200
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Date: August 27, 2009

WRL/pgf

Enclosures: Statement Under 37 CFR 3.73(b)
Revocation of Power of Attorney with New Power of Attorney
and Change of Correspondence Address